



## COMMISSION ON THE FUTURE OF ECONOMIC DEVELOPMENT

**Monthly Meeting**  
**Monday, March 12, 2007**  
**10:00 a.m. to 12:30 pm**  
**Agency of Commerce – National Life Building, 6<sup>th</sup> Floor**  
**Montpelier, Vermont**

### REVISED AGENDA

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10:00	<b>Call to Order</b>	<i>Goodrich</i>
10:05	<b>Review of February Meeting Minutes</b>	<i>Goodrich</i>
10:10	<b>Creating a Vice-Chair</b> <ul style="list-style-type: none"><li>▪ Nomination(s) and Resolution Required</li></ul>	<i>Goodrich</i>
10:20	<b>Introduction to our Executive Director</b> <ul style="list-style-type: none"><li>▪ Recap of RFP process</li><li>▪ Introduction of David Bradbury, Aggregate Capital Partners</li><li>▪ Meeting format and style looking ahead</li></ul>	<i>Goodrich</i>
10:40	<b>Work Plan and Appropriation request</b> <ul style="list-style-type: none"><li>▪ Review and discuss work plan from RFP process</li><li>▪ Review and discuss proposed budget request</li><li>▪ Review and discuss letter to legislative committees</li></ul>	<i>Bradbury</i> <i>Terrill</i>
11:30	<b>Theme for Economic Development</b> <ul style="list-style-type: none"><li>• <i>Creating opportunity, Entrepreneurship, A Level playing field?</i></li></ul>	<i>Goodrich/All</i>
11:45	<b>Economic Development Metrics and Benchmarks</b> <ul style="list-style-type: none"><li>▪ Discussion and brainstorming</li><li>▪ <i>What measures are important to Vermont households?</i></li></ul> <p><i>Note: This topic assumes that work plan is consented to for June 30 deliverable.</i></p>	<i>Bradbury/All</i>
12:15	<b>Minutes and Recordings – <i>Approach going forward</i></b>	<i>Goodrich</i>
	<b>Other Business</b>	<i>Goodrich</i>
	<b>Date and location for Next meeting</b> <ul style="list-style-type: none"><li>▪ April 9<sup>th</sup> at 9AM – Noon – 5<sup>th</sup> Floor Agency of Commerce</li></ul>	<i>Goodrich</i>
12:30	<b>Adjournment</b>	<i>Goodrich</i>